

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 3, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, NOVEMBER 1, 2005**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 AM **BOARD OF CORRECTIONS** - Mike Thurber, Corrections Director

- 4 9:00 AM **(A) SPECIAL PERMIT NO. 05047, PRIVATE CABIN AT SW 84TH AND HOLBROOK ROAD; (B) COUNTY MISCELLANEOUS NO. 05024, TEXT AMENDMENT TO LAND SUBDIVISION RESOLUTION REGARDING FINAL PLATS AND COMMUNITY UNIT PLANS; AND (C) PRELIMINARY PLAT NO. 05012, CONESTOGA LAKE ESTATES, SW 98TH AND W. PIONEERS BOULEVARD** - Mike DeKalb, Planning Department

- 5 9:30 AM **CANCELLATION OF AGREEMENT WITH ENCARTELE** - Dennis Banks, Youth Services Director; Kristy Mundt, Deputy County Attorney

- 6 9:45 AM **CONTINUUM CONTRACT RENEWAL** - Kristine Brennan, Continuum Director; Pat Kant, Personnel Coordinator

- 7 10:00 AM **PURCHASE OF REAL PROPERTY** - Kristy Mundt, Deputy County Attorney

- 8 **ACTION ITEMS**
 - a. Agenda for Tri-County Meeting
 - b. Paycheck Insert for November 10, 2005 (Safety Newsletter)
 - c. Microcomputer Requests:
 1. C#2005413, \$259.46 for a Palm Tungsten E PDA for the County Attorney
 2. C#2005417, \$1,770.00 from Weed Control Budget for Upgrade to Arc View 9.1

- 9 **CONSENT ITEMS**

- 10 **ADMINISTRATIVE OFFICER REPORT**
- a. Personnel Policy Board Appointment
 - b. Items for Monthly Meeting with Mayor
 - c. Meeting with Governor Heineman (November 28, 2005 at 1:30 pm)
 - d. Priority Issue for Community Consensus Meeting at Chamber of Commerce (November 16, 2005)
- 11 **PENDING**
- 12 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Heier
 - b. **LPED Investors Meeting** - Hudkins
- 13 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, November 3, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
 - b. **Parks and Rec Advisory Committee** - Thursday, November 3, 2005 at 4:00 pm at the Auld Recreation Center - Stevens
 - c. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Tuesday, November 8, 2005 at 8:30 am at the County-City Building in the Mayor's Office - Hudkins
 - d. **Public Building Commission Meeting** - Tuesday, November 8, 2005 at 10:00 am at the County-City Building in Room 113 - Hudkins, Workman
 - e. **Board of Health Meeting** - Tuesday, November 8, 2005 at 6:30 pm at 3119 "O" Street - Hudkins
- 14 **INVITATIONS TO BOARD MEMBERS**
- 15 **CORRESPONDENCE TO THE COUNTY BOARD**
- 16 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 8, 2005**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**